Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: TOYOTA TSUSHO AMERICA, INC.

Company ID: 0223266 State of origin: New York

Formation date: 12/19/1986 12:00:00 AM Date filed: 3/9/2016 9:40:51 AM

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Principal Office

ATTN: TAX DEPARTMENT 700 TRIPORT RD GEORGETOWN, KY 40324

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Minoru Murata 700 Triport Rd., Georgetown, KY 40324 Secretary George Pierce 805 3rd Ave., New York, NY 10022 Treasurer Kazumasa Miyazaki 700 Triport Rd., Georgetown, KY 40324 Vice President Willy Wiener 805 3rd Ave., New York, NY 10022 Vice President Rusty Graves 700 Triport Rd., Georgetown, KY 40324

Directors

Director Willy Wiener 805 3rd Ave., New York, NY 10022
Director Minoru Murata 700 Triport Rd., Georgetown, KY 40324

Signatures

Signature RUSTY GRAVES Title VICE PRESIDENT